

**Sudbury, MA, Energy and Sustainability Green Ribbon Committee  
Meeting Minutes November 20, 2012**

**OPENING:**

The November 20<sup>th</sup>, 2012 meeting of Sudbury's *Energy and Sustainability Green Ribbon Committee* was opened by Bill Braun at 7:35 pm at the DPW Building.

**ATTENDANCE:**

<b>Committee Members</b>	<b>Attending</b>
Rami Alwan	X
William Braun – Chairman, Energy and Sustainability Green Ribbon Committee	X
Edward Lewis	X
Joe Martino	
Michael Melnick, Co-Chairman - Sudbury PBC	X
Robert Morrison	
Kurt Reiss	
Mark Sevier	
<b>Facilities Director, Town of Sudbury</b>	
James Kelly	X
<b>Guests</b>	

**AGENDA:**

1. Landfill Solar PPA
2. Green Community Updates
3. ESCO IGA's
4. Solarize MA Update
5. LSRHS PPA update
6. Approval of meeting minutes
7. Other business

**Sudbury, MA, Energy and Sustainability Green Ribbon Committee  
Meeting Minutes November 20, 2012**

**1. Landfill Solar PPA**

The town and Ameresco have signed the PPA agreement for the Landfill Solar project! This will save Sudbury a significant amount of money in energy costs, reduce our carbon footprint and provide an annual tax payment to the town.

The three next steps are;

- a. Work with the MA DEP to secure both the landfill Closure Permit and the Post Closure Use Permit – this is in process.
- b. Conduct a Site Plan Review for all stakeholders to review the detailed site plan - to be scheduled.
- c. Secure Interconnect Permit from NSTAR – a verbal okay has been granted, we have been informed that the written agreement is in process and should be expected soon.

**2. Green Community Updates**

The Green Community Annual Report, reviewing Sudbury's conservation activities in 2012, is in process.

We have received the first payment of \$125,000 from the grant application for the second round of Green Community competitive grants – this is to help replace the outdated and inefficient make-up air unit at the Fairbank Community Center.

**3. ESCO IGA's**

The town has contracted Ameresco to go ahead with Investment Grade Audits of the municipal buildings. These are underway, and will provide in depth engineering projects that are available to increase the energy efficiency and improve the conditions and / or operations of our municipal facilities.

**4. Solarize MA Update**

The Sudbury / Wayland / Lincoln Solarize MA program was closed for new applications as of November 4th. This was a highly successful program with over 100 installations planned approaching a Megawatt of installed solar. The Energy Committee applauds all who worked so hard to make this program successful and Rami Alwan in particular for his tireless work on the Sudbury effort.

**Sudbury, MA, Energy and Sustainability Green Ribbon Committee  
Meeting Minutes November 20, 2012**

**5. LSRHS PPA update**

Rami provided an update of the LSRHS activities regarding a potential PPA agreement putting a canopy PV system in the parking lots. LS received a finalized proposal from their vendor, and they have retained an experienced attorney to represent the school. Although this is not an Energy Committee activity, significant synergies were achieved from the work done on the Town's PPA agreement that was directly applicable to the LS system. The next step is for this to go to the school committee for final review and approval.

**6. Approval of meeting minutes:**

Lacking a quorum of appointed committee members no votes were taken. Minutes from the October 11<sup>th</sup> and the November 20<sup>th</sup> meeting will be presented for approval at the next meeting.

**7. Other business:**

Due to other commitments Jennifer Dudgeon has resigned from the Energy Committee. The Committee thanks Jennifer for her contributions and wishes her well.

Chairman Braun request the Committee members think about and be prepared to discuss:

- a. Long term goals and objectives of the Energy Committee
- b. Skill set we should look for in a new member.

The potential benefit of having a member who is well versed in the financial intricacies of energy procurement was discussed.

**Scheduled Energy Committee Meetings:** (DPW Building Conference room - 7:30 p.m.)

- December 18<sup>th</sup>, 2012
- January 15<sup>th</sup>, 2012
- February 19<sup>th</sup>, 2012

**Adjournment:** The Energy Committee meeting was adjourned at approximately 8:55 pm.

*Minutes submitted by: Edward Lewis 21 November 2012*